

AMENDED: 8-8-02/2:00 P.M.

**AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, August 16, 2002
Graham County Supervisor's Office
In the Graham County General Services Bldg.
921 Thatcher Blvd.
Safford, Arizona 85546**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 16, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER REPORT

The District Engineer for Safford (Ron Casper) will provide an update on projects/issues of regional significance.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 5: Appointment of Underwriters; Highway Revenue Bonds**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds. (For Discussion and Possible Action – John McGee.)

***ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Safford for the following construction project: 20th Avenue. (For Discussion and Possible Action – John McGee.)

***ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Town of Thatcher for the following construction project: 20th Avenue. (For Discussion and Possible Action – John McGee.)

***ITEM 8: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Town of Oro Valley for the following construction project: Tangerine Road Widening. (For Discussion and Possible Action – John McGee.)

BOARD MINUTES

Board Meeting Minutes – May 17, 2002

Study Session Minutes – June 6, 2002

Board Meeting Minutes – June 21, 2002

2002 REMAINING BOARD MEETING DATES:

September 20, 2002 Board Meeting – Nogales 9:00 a.m.

October 18, 2002 Board Meeting – Apache Jct. 9:00 a.m.

November 15, 2002 Board Meeting – Yuma 9:00 a.m.

December 20, 2002 Board Meeting – Tucson 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 11: FY 2002 Sub Program - Reprogramming

*ITEM 12:	COUNTY:	Statewide
	SCHEDULE:	FY 2003
	SECTION:	ITD Engineering Development
	PROGRAM AMOUNT:	\$2,000,000
	PROJECT:	Item Number; 70703
	REQUESTED ACTION:	Increase program amount by \$1,183,000 to \$3,183,000 to cover anticipated FY 2003 cost. Funds available from the FY 2003 Highway Contingency Fund # 72303.

PROGRAM AMOUNT: \$2,000,000

INCREASE AMOUNT: \$1,183,000

NEW PROGRAM AMOUNT: \$3,183,000

*ITEM 13: ROUTE NO: US 95 @ MP 12.10
COUNTY: Yuma

SCHEDULE: FY 2003
 SECTION: Somerton - 32nd St.
 TYPE OF WORK: Reconstruct roadway
 PROGRAM AMOUNT: \$13,500,000 Funding Source: NH
 PROJECT MANAGER: Ann Marie Eisentraut
 PROJECT: H441502C Item Number; 25201
 REQUESTED ACTION: Increase program amount by \$663,000 to \$14,163,000 due to addition of smoothness incentive and project cost estimates updates. **Funds available from the FY 2003 Highway Contingency Fund # 72303.**
 PROGRAM AMOUNT: \$13,500,000
 INCREASE AMOUNT: \$663,000
 NEW PROGRAM AMOUNT: \$14,163,000

*ITEM 14: ROUTE NO: SR 101 L @ MP 17.00
 COUNTY: Maricopa
 SCHEDULE: New Project Request
 SECTION: 75th Ave - 51st Ave
 TYPE OF WORK: Construct auxiliary lanes (EB)
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ron McCally
 PROJECT: H603501C
 REQUESTED ACTION: Add a new project to the FY 2003 Highway Construction Program in the amount of \$800,000. **Funds available from the FY 2003 District Minor fund # 73303.**
 NEW PROGRAM AMOUNT: \$800,000

*ITEM 15: ROUTE NO: SR 86 @ MP 147.05
 COUNTY: Pima
 SCHEDULE: FY 2003
 SECTION: Milepost 147.05
 TYPE OF WORK: Extend box culverts
 PROGRAM AMOUNT: \$638,000 Funding Source: State
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H558401C Item Number; 18303
 REQUESTED ACTION: Delete project from the FY 2003 Highway Construction Program, and combine scope of work and funding with SR 86, Brawley Wash to 7 Miles West #16603.

*ITEM 16: ROUTE NO: SR 86 @ MP 145.90
 COUNTY: Pima
 SCHEDULE: FY 2003
 SECTION: MP 145.93, 147.74 & 148.05
 TYPE OF WORK: Extend box culverts
 PROGRAM AMOUNT: \$391,000 Funding Source: State
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H543401C Item Number; 18403
 REQUESTED ACTION: Delete project from the FY 2003 Highway
 Construction Program, and combine scope of work
 and funding with SR 86, Brawley Wash to 7 Miles
 West #16603.

*ITEM 17: ROUTE NO: SR 86 @ MP 148.30
 COUNTY: Pima
 SCHEDULE: FY 2004
 SECTION: Brawley Wash to 7 Miles West
 TYPE OF WORK: Reconstruct roadway
 PROGRAM AMOUNT: \$3,000,000 Funding Source: State
 PROJECT MANAGER: Bruce Purrier
 PROJECT: Item Number; 16604
 REQUESTED ACTION: Increase program amount by \$1,029,000 to
 \$4,029,000 due addition of scope of work and
 funding from SR 86 projects #18303 & #18404.

 PROGRAM AMOUNT: \$3,000,000
 INCREASE AMOUNT: \$1,029,000
 SR 86 @ MP 147.05 #18303 \$638,000
 SR 86 @ MP 145.90 #18403 \$391,000
 NEW PROGRAM AMOUNT: \$4,029,000

*ITEM 18: ROUTE NO: SR 78 @ MP 162.60

COUNTY: Greenlee
 SCHEDULE: FY 2003
 SECTION: Murder Camp Wash
 TYPE OF WORK: Roadway realignment and replace drainage culvert
 PROGRAM AMOUNT: \$740,000 Funding Source: State
 PROJECT MANAGER: Robert Mickelson
 PROJECT: H523501C Item Number; 23403
 REQUESTED ACTION: Increase program amount by \$244,000 to \$984,000 due to updated quantities and cost estimate. **See funding sources below.**

PROGRAM AMOUNT:	\$740,000
INCREASE AMOUNT:	\$244,000
FY 2003 District Minor #73303	\$59,000
FY 2003 Highway Contingency Fund #72303	\$185,000
NEW PROGRAM AMOUNT:	\$984,000

*ITEM 19: ROUTE NO: SR 189 @ MP 0.30
 COUNTY: Santa Cruz
 SCHEDULE: FY 2003
 SECTION: Mariposa Rd, US Customs State Port
 TYPE OF WORK: Construct access road for state port
 PROGRAM AMOUNT: \$749,198 Funding Source: VAR
 PROJECT MANAGER: David Mellgren
 PROJECT: H528203C Item Number; 25502
 REQUESTED ACTION: Increase program amount by \$999,687 to \$1,748,885.

PROGRAM AMOUNT:	\$749,198
INCREASE AMOUNT:	\$999,687
FY 00 SETIF	\$45,286
FY 02 BIP Grant	\$900,000
FY 03 PORT OF ENTRY #74703	\$54,401
NEW PROGRAM AMOUNT:	\$1,748,885

Note : SETIF – State Safety Enforcement and Transportation Infrastructure Fund
 BIP- Federal Border Infrastructure Program
 CBI - Federal Coordinated Border Infrastructure

*ITEM 20: ROUTE NO: US 60 @ MP 192.60
 COUNTY: Maricopa

SCHEDULE: New Project Request
SECTION: Superstition Freeway
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mohamed Youssef
PROJECT: H600901C
REQUESTED ACTION: Add a new project to the FY 2003 Highway
Construction Program in the amount \$1,000,000.
**Funds available from the FY 2003 Sign
Rehabilitation Fund #78303.**
NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 21: ROUTE NO: I-40 @ 0.00
COUNTY: Mohave
SCHEDULE: New Project Request
SECTION: CA State Line – McConnico
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Richard Weeks
PROJECT: H601001C
REQUESTED ACTION: Add new project to the FY 2004 Highway
Construction Program in the amount of \$1,500,000.
**Funds available from the FY 2004 Sign
Rehabilitation Fund #78304.**
NEW PROGRAM AMOUNT: \$1,500,000

*ITEM 22: ROUTE NO: SR 80 @ MP 302.00
COUNTY: Cochise
SCHEDULE: FY 2003
SECTION: St. David - Clifford Wash
TYPE OF WORK: Extend drainage structures

PROGRAM AMOUNT:	\$2,290,000	Funding Source:
PROJECT MANAGER:	David Harmon	
PROJECT:	H453501C Item Number; 14303	
REQUESTED ACTION:	Increase program amount by \$240,000 to \$2,530,000 due to reevaluation of traffic control and mobilization. Funds available from the FY 2003 Highway Contingency Fund #72303.	
PROGRAM AMOUNT:		\$2,290,000
INCREASE AMOUNT:		\$240,000
NEW PROGRAM AMOUNT:		\$2,530,000

*ITEM 23:

ROUTE NO:	SR 85 @ MP 57.80	
COUNTY:	Pima	
SCHEDULE:	FY 2003	
SECTION:	Organ Pipe NM - International Border	
TYPE OF WORK:	Pavement Preservation	
PROGRAM AMOUNT:	\$4,752,000	Funding Source: STP
PROJECT MANAGER:	John Melanson	
PROJECT:	H489301C Item Number; 18401	
REQUESTED ACTION:	Increase program amount by \$677,000 to \$5,429,000 due to project incentives and addition of enhancement elements. See funding sources below.	
PROGRAM AMOUNT:		\$4,752,000
INCREASE AMOUNT:		\$677,000
	FY 03 Pavement Preservation Fund #72503	\$278,000
	FY 03 Projects of Opportunity #75003	\$399,000
NEW PROGRAM AMOUNT:		\$5,429,000

ITEM 24: Priority Planning Advisory Committee (PPAC)

- Minutes – July 3, 2002
- Highway Program Monitoring Report.

ITEM 25: Priority Planning Advisory Committee (PPAC) Meeting Schedule
 Transportation Board Room
 206 S. 17th Ave
Phoenix, AZ 85007
 (Meetings are held on Thursday @ 1:30 PM unless otherwise noted)

- September 5, 2002 @ 1:30 PM
- October 3, 2002 @ 1:30 PM
- October 31, 2002 @ 1:30 PM

- December 5, 2002 @ 1:30 PM

FY 2003-2007 Airport Development Program – Requested Modifications

*ITEM 26: PROJECT: Laughlin-Bullhead Loan
 SPONSOR: Mohave County Airport Authority
 CATEGORY: Commercial Service
 SCHEDULE: FY 1996 – Loan
 PROJECT #: ZL12
 PROGRAM AMOUNT: \$1,950,000
 TYPE OF WORK: Acquire Laughlin Aero Center
 RCOMMENDED ACTION: **Three items were requested. The Airport Loan Committee recommends: 1.** The Loan Reserve account balance be maintained at no less than \$85,000 and the Airport Authority be required to forward monthly bank statements, which indicate the current balance of the reserve account; **2.** Approve no loan payments for a one-year period beginning August 2002; and, **3.** Extend the agreement by one year at the end of the original period, recalculate the interest owed during the “grace” period and blend it into the remaining payment schedule.

FUNDING SOURCES	FAA	\$0
	Sponsor	\$0
	State	\$1,950,000
	<i>Total Program</i>	\$1,950,000

*ITEM 26A: PROJECT: Proposed Small Community Air Service Development Pilot Program Policies
 SPONSOR: ADOT Aeronautics Division
 CATEGORY: Commercial Service
 SCHEDULE: FY 2003
 PROJECT #: N/A
 PROGRAM AMOUNT: \$500,000
 TYPE OF WORK: Policy for implementing Senate Bill 1372

RCOMMENDED
ACTION:

Adoption of the Proposed Policy for the award of State Funds, pursuant to S. B. 1372, that will be available to a community, which is successful in receiving a federal pilot program grant.

FUNDING SOURCES

FAA	Varies
Sponsor	Varies
State	\$500,000
Total Program	\$500,000

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 27:** RES. NO: 2002-08-A-032
PROJECT: F-068-1 / 068MO000H088801R
HIGHWAY: DAVIS DAM - KINGMAN
SECTION: Bullhead City - East
ROUTE NO.: State Route 68
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Disposal by extinguishment and
relinquishment to the Bureau of Land
Management
- ITEM 28:** RES. NO: 2002-08-A-033
PROJECT: S 170-A-700 / 170GI271H512101R
HIGHWAY: PERIDOT – SAN CARLOS
SECTION: Jct. U.S. 70 – San Carlos
ROUTE NO.: State Route 170
ENG. DIST: G
COUNTY: Gila
RECOMMENDATION: Establish additional right of way for
Widening improvements
- ITEM 29:** RES. NO: 2002-08-A-034
PROJECT: N-810-603 / 999SW000H089001R
HIGHWAY: STATEWIDE MATERIAL SITE
SECTION: Material Site 3474
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Establish Material Site 3474
- ITEM 30:** RES. NO: 2002-08-A-035
PROJECT: 600-1-729 / 101LMA058H083302R
HIGHWAY: PRICE FREEWAY
SECTION: Western Canal – Ray Road
ROUTE NO.: State Route 101 Loop
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Disposal by abandonment to Maricopa
County
- ITEM 31:** RES. NO: 2002-08-A-037
PROJECT: F-053-1-801 / 087GI252H088801R

HIGHWAY: MESA - PAYSON
SECTION: Payson Streets
ROUTE NO.: State Route 87
ENG. DIST: P
COUNTY: Gila
PARCEL: 4-035
RECOMMENDATION: Disposal by easement vacation and
extinguishment

STATE ENGINEER'S REPORT (Information Only)

ITEM 32: Report on Construction and projects completed in July, 2002.

ITEM 33: Right of Way Acquisition Report for July, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 34: BIDS OPENED: July 26
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: Junction SR 84 (Jimmie Kerr Boulevard T.I.)
COUNTY: Pinal
ROUTE NO: I-10
PROJECT: I-010-C-509 010 PN 198 H548701C
FUNDING: 100% State
LOW BIDDER: Haydon Building Corp
AMOUNT: \$ 1,338,743.75
STATE ESTIMATE: \$ 1,684,295.15
\$ UNDER: \$ 345,551.40
% UNDER: 20.5%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

*ITEM 35: BIDS OPENED: July 26
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Thomas Road – McDowell Road, SB
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: I-017-A-505 017 MA 200 H600101C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 516,385.50
STATE ESTIMATE: \$ 378,000.00
\$ OVER: \$ 138,385.50
% OVER: 36.6%
NO. BIDDERS: 3

RECOMMENDATION:

*ITEM 36:	BIDS OPENED:	July 26
	HIGHWAY:	STATE HIGHWAY I-40 & SR 77
	SECTION:	RWIS System Installation
	COUNTY:	Navajo
	ROUTE NO:	I-40, SR 77
	PROJECT:	F-027-1-534 999 NA 999 H507201C
	FUNDING:	100% State
	LOW BIDDER:	C S Construction, Inc.
	AMOUNT:	\$ 33,775.00
	STATE ESTIMAT	\$ 42,680.00
	\$ UNDER :	\$ 8,905.00
	% UNDER:	20.9%
	NO. BIDDERS:	9
	RECOMMENDATION:	AWARD

ITEM 37:	BIDS OPENED:	July 18
	HIGHWAY:	STATE HIGHWAY VMS (I-10 , US 60)
	SECTION:	VMS Various Locations, Phase 5A
	COUNTY:	Statewide
	ROUTE NO:	I-10, US 60
	PROJECT:	N-900-0-585 999 SW 999 H517406C
	FUNDING:	100% State
	LOW BIDDER:	C S Construction, Inc.
	AMOUNT:	\$ 392,377.00
	STATE ESTIMATE:	\$ 461,600.00
	\$ UNDER:	\$ 69,223.00
	% UNDER:	15.0%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 38: BIDS OPENED: July 18
 HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
 SECTION: Asher Underpass, #1336
 COUNTY: Yuma
 ROUTE NO: I-8
 PROJECT: BR-008-A(005)A 008 YU 034 H576301C
 FUNDING: 80% Federal 20% State
 LOW BIDDER: Royden Construction Co.
 AMOUNT: \$ 447,000.00
 STATE ESTIMATE: \$ 560,619.50
 \$ UNDER: \$ 113,619.50
 % UNDER: 20.3%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: August 1
 HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
 SECTION: Peoria Avenue – Pinnacle Peak Road
 COUNTY: Maricopa
 ROUTE NO: I-17
 PROJECT: IM-017-A(013)A 017 MA 209 H563901C
 FUNDING: 75% Federal 2% State 23% City of Phoenix
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 8,058,525.34
 STATE ESTIMATE: \$ 7,779,557.80
 \$ OVER: \$ 278,967.54
 % OVER: 3.6%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM 40: BIDS OPENED: July 26
 HIGHWAY: FLAGSTAFF-LUPTON HIGHWAY
 SECTION: I-40, Sun Valley-New Mexico State Line
 COUNTY: Navajo

ROUTE NO:	I-40
PROJECT:	IM-040-D(011)A 040 NA 286 H543701C
FUNDING:	94% Federal 6% State
LOW BIDDER:	C S Construction, Inc.
AMOUNT:	\$ 1,289,608.50
STATE ESTIMATE:	\$ 1,598,894.50
\$ UNDER :	\$ 309,286.00
% UNDER:	19.3%
NO. BIDDERS:	6
RECOMMENDATION:	AWARD

*ITEM 41:

BIDS OPENED:	July 18
HIGHWAY:	TOWN OF MIAMI
SECTION:	Bloody Tanks Wash Bridges
COUNTY:	Gila
ROUTE NO:	N/A
PROJECT:	TEA-MIA-0(001)A 0000 GI MIA SB40101C
FUNDING:	94% Federal 6% Town of Miami
LOW BIDDER:	M A C Contracting Inc.
AMOUNT:	\$ 292,723.79
STATE ESTIMATE:	\$ 374,925.00
\$ UNDER:	\$ 82,201.21
% UNDER:	21.9%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 42:

BIDS OPENED:	July 18
HIGHWAY:	PHOENIX-GLOBE HIGHWAY (US 60)
SECTION:	SR 177 T.I.
COUNTY:	Pinal
ROUTE NO:	US 60
PROJECT:	STP-060-D(007)A 060 PN 226 H463901C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Dar-Hil Corporation
AMOUNT:	\$ 2,107,350.00
STATE ESTIMATE:	\$ 1,955,064.50
\$ OVER:	\$ 152,285.50
% OVER:	7.8%
NO. BIDDERS:	7

RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: August 1
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
SECTION: Covered Wells
COUNTY: Pima
ROUTE NO: SR 86
PROJECT: STP-086-A(003)A 086 PM 091 H424001C
FUNDING: 94% Federal 6% State
LOW BIDDER: D.H.Blattner & Sons, Inc.
AMOUNT: \$ 1,863,540.23
STATE ESTIMATE: \$ 2,078,806.00
\$ UNDER: \$ 215,265.77
% UNDER: 10.4%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: August 7
HIGHWAY: PICACHO-MESA HIGHWAY (SR 87)
SECTION: Junction SR 85 - Coolidge
COUNTY: Pinal
ROUTE NO: SR 87
PROJECT: STP-087-A(002)A 087 PN 115 H589801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Dar-Hil Corporation
AMOUNT: \$ 934,192.00
STATE ESTIMATE: \$ 1,092,040.20
\$ UNDER: \$ 157,848.20
% UNDER: 14.5%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: July 18
HIGHWAY: WICKENBURG-PRESCOTT HIGHWAY (SR 89)
SECTION: Wilhoit-Hidden Valley Road
COUNTY: Yavapai
ROUTE NO: SR 89
PROJECT: STP-089-A(003)A 089 YV 295 H589601C

FUNDING:	94% Federal 6% State
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	\$ 657,458.25
STATE ESTIMATE:	\$ 647,749.76
\$ OVER:	\$ 9,708.49
% OVER:	1.5%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

*ITEM 46:

BIDS OPENED:	July 18
HIGHWAY:	KAYENTA-UTAH STATE LINE (US 163)
SECTION:	Junction US 160 to MP 395.5
COUNTY:	Navajo
ROUTE NO:	US 163
PROJECT:	STP-163-A(003)A 163 NA 393 HX11801C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Han Mar Energy, Inc.
AMOUNT:	\$ 365,194.00
STATE ESTIMATE:	\$ 445,077.00
\$ UNDER:	\$ 79,883.00
% UNDER:	18.0%
NO. BIDDERS:	10
RECOMMENDATION:	AWARD

ITEM 47:

BIDS OPENED:	July 18
HIGHWAY:	PAN AMERICAN AVENUE, DOUGLAS (US 191B)
SECTION:	Pan American Avenue, Douglas
COUNTY:	Cochise
ROUTE NO:	191B
PROJECT:	TEA-191-N(001)A 191B CH 000 H571301C
FUNDING:	89% Federal 5% State 6% City of Douglas
LOW BIDDER:	JNJ Engineering Construction, Inc.
AMOUNT:	\$ 1,522,635.24
STATE ESTIMATE:	\$ 1,392,709.75
\$ OVER:	\$ 129,925.49
% OVER:	9.3%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

Non-Interstate, Non-Federal Aid

ITEM 48:

BIDS OPENED:	August 1
HIGHWAY:	STATE PARKS ROADS
SECTION:	Alamo Lake State Park

COUNTY: La Paz
ROUTE NO: N/A
PROJECT: N-900-A-513 060 LA ASP H576201C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,402,900.31
STATE ESTIMATE: \$ 1,566,677.00
\$ UNDER: \$ 163,776.69
% UNDER: 10.5
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 49: BIDS OPENED: July 26
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Junction US 70 / SR 77
COUNTY: Gila
ROUTE NO: US 70
PROJECT: U-070-A-508 070 GI 253 H530701C
FUNDING: 100% State
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 101,973.00
STATE ESTIMATE: \$ 137,800.00
\$ UNDER: \$ 35,827.00
% UNDER: 26%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

*ITEM 50: BIDS OPENED: July 18
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY (SR 85)
SECTION: Milepost 139.8 to Milepost 141.1
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: S-085-B-502 085 MA 139 H618001C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 96,823.75
STATE ESTIMATE: \$ 128,077.50
\$ UNDER: \$ 31,253.75
% UNDER: 24.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: July 26
HIGHWAY: PIMA FREEWAY (101L)
SECTION: 101L/I-17, Union Hills Drive
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: RAM-101-B-503 101L MA 023 H599501C
FUNDING: 100% State
LOW BIDDER: Anncole Contracting Corp.
AMOUNT: \$ 148,017.00
STATE ESTIMATE: \$ 172,814.00
\$ UNDER: \$ 24,797.00
% UNDER: 14.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: August 1
HIGHWAY: PIMA FREEWAY (101L)
SECTION: Scottsdale Road to Pima Road
(Princess Drive)
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM-101-B-500 101L MA 034 H551801C
FUNDING: 100% State
LOW BIDDER: Salt River Sand and Rock Co.
AMOUNT: \$ 1,333,000.00
STATE ESTIMATE: \$ 1,549,846.65
\$ UNDER: \$ 216,846.65
% UNDER: 14%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 53: BIDS OPENED: August 7
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202)
SECTION: Country Club Drive – Gilbert Road
COUNTY: Maricopa
ROUTE NO: SR 202
PROJECT: RAM-202-A-502 202L MA 013 H492103C
FUNDING: 93% State 7% City of Mesa
LOW BIDDER: Salt River Sand and Rock Co.

AMOUNT: \$ 2,133,300.00
STATE ESTIMATE: \$ 2,351,149.00
\$ UNDER: \$ 217,849.00
% UNDER: 9.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: August 1
HIGHWAY: HEBER-HOLBROOK HIGHWAY (SR 377)
SECTION: Milepost 6.4 to Milepost 33.8
COUNTY: Navajo
ROUTE NO: SR 377
PROJECT: S-377-A-500 377 NA 006 H621001C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 797,611.50
STATE ESTIMATE: \$ 847,483.00
\$ UNDER: \$ 49,871.50
% UNDER: 5.9%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

***ITEM 55: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN